

# **MOUNTAINS RECREATION AND CONSERVATION AUTHORITY**

March 16, 2006 — Agenda Item IV

Resolution No. 06-41

## **RESOLUTION OF THE GOVERNING BOARD OF THE MOUNTAINS RECREATION AND CONSERVATION AUTHORITY AUTHORIZING THE AWARD OF BID TO SANTA MONICA FORD FOR AGENCY VEHICLES PURCHASE**

*Resolved*, That the Governing Board of the Mountains Recreation and Conservation Authority hereby:

1. FINDS that Santa Monica Ford did have the lowest responsive, responsible bid for the financing and supply of vehicles; and
2. FINDS that this purchase is consistent with the “Mountains Recreation and Conservation Authority Procedures Governing the Purchase of Goods and Services, Leasing of Equipment, Letting of Contracts for Professional Services, Construction and Improvement Contracts and Maintenance Contracts”; and
3. FINDS that the Three-bid Procedure was used requiring the solicitation by advertisement, verbal solicitation or other appropriate means from a minimum of three potential bidders or professionals responding to a request for qualifications or a request for proposals; and
4. ADOPTS the staff report and recommendation dated March 16, 2006 for agenda item IV; and
5. AUTHORIZES the Executive Officer to do any and all acts necessary to carry out this resolution and any recommendations made by the Governing Board.

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Chair

AYES:

NOS:

Agenda Item IV  
March 16, 2006  
Page 2

ABSTAIN:

ABSENT:

I HEREBY CERTIFY that the foregoing resolution was adopted at a special meeting of the governing board of the Mountains Recreation and Conservation Authority, duly noticed and held according to law, on the 16th day of March, 2006.

Date:

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Executive Officer